

Minutes of Water Advisory Committee
For Meeting of February 3, 2003

Attendees: Toni Bertolero, City of Cotati
Lee Harry, Valley of the Moon Water District
Ron Prushko, Valley of the Moon Water District
Chris DeGabriele, North Marin Water District
Syed Rizvi, North Marin Water District
David Betley, North Marin Water District
George Roberts, Forestville Water District
Pam Torliatt, City of Petaluma
Mike Ban, City of Petaluma
Tim Anderson, Sonoma County Water Agency
Pam Jeane, Sonoma County Water Agency
Jay Jasperse, Sonoma County Water Agency
Krishna Kumar, Sonoma County Water Agency
Matt Mullan, Town of Windsor
Miles Ferris, City of Santa Rosa
Virginia Porter, City of Santa Rosa
Jane Bender, City of Santa Rosa
Bill Stephens, City of Rohnert Park
Armando Flores, City of Rohnert Park
Pam Nicolai, Marin Municipal Water District
Ron Theisen, Marin Municipal Water District
Steve Phelps, Marin Municipal Water District
Jack Gibson, Marin Municipal Water District
Al Bandur, City of Sonoma
John Nelson, Water Resource Management

Public Attendees: Bob Anderson, United Winegrowers
Jim Downy, Kenwood/Penngrove Water District
Brenda Adelman, RRWPC
Don McEnhill, League of Woman Voters
Bill Keene, Sonoma County Water Agency
Lynn Hulme, Sonoma County Water Agency
Renee T. Webber, Sonoma County Water Agency

A. Call to Order

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m.

B. Introductions

The attendees made introductions.

C. Approval of Minutes

Jane Bender, City of Santa Rosa, made a motion to approve the minutes and Lee Harry, Valley of The Moon, seconded. The WAC will consider the proposed budget at the next meeting.

D. Public Comment

Public comment was given at the end of the meeting, due to Brenda Adelman arriving after the start of the meeting.

Brenda Adelman expressed two concerns. She expressed concern over the agencies supporting a document regarding the Hansen Pit Property without enough information about the project being reported. She also expressed concern over the potential use of the Hansen property, stating that the owner (SCWA) has a plan to use the site for recreational purposes posing public safety and liability issues.

E. Compliance Report – Temporary Impairment MOU

Lynn Hulme, SCWA, dispersed and discussed the handout – 2002 Compliance report for MOU Regarding Water Transmission System Capacity Allocation During Temporary Impairment and Local Supply, Recycled Water, and Tier 2 Water Conservation Program (LRT2) Resolutions of Support Update. After initial review of the handout, a discussion about Windsor's Vintage Green Recycled Water Program was discussed. Matt Mullan, City of Windsor, explained that the program is underway within this new housing development of about 100 homes. The program is designed to promote the use of recycled water for irrigation, giving the homeowners 10 free years of water use if they agree to use reclaimed water for yard irrigation.

F. FY 03 / 04 Budget Powerpoint Presentation

Krishna Kumar gave a powerpoint presentation of the proposed 03 / 04 Budget and Rates. Handouts of the presentation were also distributed.

G. Review Draft Bill Insert Text

Tim Anderson, SCWA, referenced the handout of the Draft Text for the next bill insert on recycled water. He advised the committee that the draft was going to the designer that week and to contact Elizabeth Emmett at 521-6204 with any comments. This item will come back to the WAC at the next meeting for approval. Toni Bertolero, City of Cotati, did ask that the Agency's water source be referenced on the handouts.

H. Discussion of SCWA Framework Issues

Chris DeGabriele, North Marin Water District, reported that the subcommittee met on 1/22/03 to review attachments B and C. Mr. DeGabriele summarized the contents of a memo he had written regarding SCWA's response to WAC framework issues. Virginia Porter, City of Santa Rosa, gave a brief summary of the subcommittee's response to SCWA's 16 proposed framework

issues. The committee will distribute this information in written form by the end of the month.

I. SCWA Schedule and Budget Update on Collector 6 and Wohler-Forestville Pipeline

SCWA reported that the Wohler Forestville Pipeline Project design is 90% completed and advertisement for construction is anticipated in late February, with construction expected to start in the summer of 2003. Completion estimated in summer 2004. An update on Collector No. 6 was also given. Phase 1 has been completed. The second phase including experimental laterals will start later this week. The project is expected to cost \$14.8M.

J. Other Business

Pam Torliatt, City of Petaluma, requested that the WAC be advised of any further work on the Hansen project.

K. Items for the Next Agenda

Pam Torliatt, City of Petaluma, requested an update from the Water Agency on the Hanson Aggregate Site Project.

L. Adjourn

The meeting was adjourned at 11:06 a.m.

DISTRIBUTION:

Brenda Adelman, RRWPC
Bob Anderson, United Winegrowers
Joyce Arnold, North Marin Water District
Mike Ban, City of Petaluma
Al Bandur, City of Sonoma
Jane Bender, City of Santa Rosa
Paul Berlant, Town of Windsor
Toni Bertolero, City of Cotati
Jo Timmsen, Tell the Truth
Janice Cader-Thompson, City of Petaluma
Geoff Cartwright
Gail Chavez, City of Santa Rosa
Colin Close, City of Santa Rosa
Chris DeGabriele, North Marin Water District
Jim Downey, Penngrove/Kenwood Water
Noreen Evans, City of Santa Rosa
Miles Ferris, City of Santa Rosa
Jim Flugum, City of Healdsburg
Armando Flores, City of Rohnert Park
Jack Gibson, Marin Municipal Water District

Jake Mackenzie, City of Rohnert Park
Caroline Marker, City of Healdsburg
Mike Martini, City of Santa Rosa
Bill Massey, Forestville Water District
Matt Mullan, Town of Windsor
Gerry Nakano, West Yost
John Nelson, Water Resources Management
Tim Anderson, Sonoma County Water Agency
Steve Phelps, Marin Municipal Water District
Dave Pinsky, City of Santa Rosa
Randy Poole, Sonoma County Water Agency
Virginia Porter, City of Santa Rosa
Diane Reilly Torres
Syed Rizvi, North Marin Water District
George Roberts, Forestville Water District
Bill Robertson, City of Healdsburg
Dana Roxon, Marin Municipal Water District
Dale Shaddox, City of Cotati
Steve Simmons, City of Petaluma
Fred Stouder, City of Petaluma

Tom Hargis, City of Petaluma
Lee Harry, Valley of the Moon Water District
Pam Jeane, Sonoma County Water Agency
David Keller
Ruth Langridge
Rose Leppert
Robert Brownwood, California Dept. Health Services
Kiergan Pegg, Sonoma County Water Agency
Eve Perezselsky, Sonoma County Water Agency
Krishna Kumar, Sonoma County Water Agency
Ellen Dowling, Sonoma County Water Agency

Ron Theisen, Marin Municipal Water District
Pam Torliatt, City of Petaluma
Dell Tredinnick, City of Santa Rosa
John Wanger, City of Cloverdale
Renee Webber, Sonoma County Water Agency
Dave Willer, Valley of the Moon Water District
Michael Burgess, California Dept of Health Services
Diane Lesko, City of Santa Rosa
Pam Nicolai, Marin Municipal Water District
Jay Jasperse, Sonoma County Water Agency
Steve Donley, City of Rohnert Park